

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, January 9, 2013

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the December meeting
- VI) Review of December performance measures
- VII) Director's Report
 - A) Applications for a Library Associate will be accepted through January 11; this position will fill the vacancy created by the recent retirement of a Librarian.
 - B) The Library is in the process of setting up a collection of ebooks through Overdrive that will only be available to Groton residents. This should shorten waiting times for our patrons.
 - C) The staff will attend a webinar "Keeping Your Library Safe: Black Belt Librarians" on January 8. The session features Warren Graham who is a leading expert on library security.
 - D) New carpet was installed at the staff entrance and in the hallway leading to Room 1. New shades for the meeting room and quiet study area will be going out to bid.
 - E) As of October, 2012, the Library's Facebook page had 641 fans and 184 daily users. One of the most commented upon recent postings was pictures from the teddy bear sleepover on December 27.
 - F) The Library is working with Bank Square Books on a proposal to bring Khaled Hosseini to the region in May – June, 2013 for the release of his new book, *And the Mountains Echoed*. It is planned to benefit the Love Our Libraries Fund at the Community Foundation of Eastern CT.
- VIII) New Business
 - A) Annual election of officers
 - B) Annual review of fees
 - C) Review of Board responsibilities and goals
- IX) Old Business
- X) Adjournment